

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**June 7, 2011**

The City of Taylorsville City Commission held a Regular meeting on Tuesday, June 7, 2011 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Nathan Nation, Commissioner  
Kathy Spears, Commissioner  
Larry Walldridge, Commissioner

Staff present:

John Dale, Jr. City Attorney  
Steve Biven, City Clerk  
Harold Compton, Public Works Director

Randy McConnell, Comptroller  
Toby Lewis, Police Chief  
Roxann Thompson, Co- Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. and led the group in prayer followed by a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

**Motion made by Commissioner Nation and seconded by Commissioner Spears to approve the Consent Calendar for May 2011, with added comments. Motion carried 5-0.** Commissioner Ingram questioned Commissioner Nation's participation in the motion on Chief Lewis's salary in the meeting of May 19<sup>th</sup>. City Attorney Dale stated that no conflict existed. Commissioner Spears corrected a statement by Clerk Biven that presented Chief Nation as a department head.

Item #3 – *Committee Reports*

**EDA** - Mayor Pay asked General Manager, Lynette Mason of the Spencer Magnet to explain the EDA poll. Mrs. Mason explained that there were only seven or eight respondents in the first week with the majority voting "yes" EDA should be disbanded. In the second week in response to the question, should EDA be disbanded, 67% of the voters answered "no". Annette King, Executive Director of Economic Development Authority read aloud page three, section fourteen of the Interlocal agreement which states that pursuant KRS 154.50-3301, if either the city or county withdraw from participating such shall not be grounds for dissolving the Authority and the remaining party may continue to participate. Mrs. King asked that the city continue to fund Economic Development Authority on a part-time basis. Motion made by Commissioner Ingram and seconded by Commissioner Spears to keep the funding for EDA in the city's proposed budget for the 2011-12 fiscal year. Commissioner Ingram and Commissioner



Spears voted in favor. Commissioner Nation, Commissioner Waldrige and Mayor Pay opposed. Motion failed 2-3.

**Motion made by Commissioner Ingram and seconded by Commissioner Spears to do away with the Interlocal agreement with the city and county as allowed under KRS, dissolving EDA and instruct City Attorney, Dale to develop an ordinance to that effect. Motion carried 5-0.**

**Main St** - Motion made by Commissioner Ingram and seconded by Commissioner Spears to do away with Main Street funding. Commissioner Ingram voted in favor. Commissioner Nation, Commissioner Spears, Commissioner Waldrige and Mayor Pay opposed. Motion failed 1-4. Annette King, Main Street Manager stated that should the city decide not to continue funding EDA, it would be difficult for her to continue serving as the Main Street Manager. Mrs. King also stated that if no resolution can be reached by June 30<sup>th</sup>, she will deliver financial documents and reports to City Clerk, Steve Biven.

John Shircliffe informed the commission that the 4<sup>th</sup> of July fireworks display will be at Ray Jewell Park. Motion made by Mayor Pay and seconded by Commissioner Nation to approve contributing \$1,000 in city funds for the fireworks display. Mayor Pay and Commissioner Nation voted in favor. Commissioner Ingram, Commissioner Spears and Commissioner Waldrige opposed. Motion failed 2-3.

John Shircliffe asked commission's approval on the Taylorsville Road Community Park Proposal, recommending the engineering firm QK4 to design and manage the project. Commissioner Spears stated that there had not been a motion made to begin this project, only to look into the possibilities and bring them before the city commission. **Motion made by Commissioner Nation and seconded by Commissioner Spears to table the City Park issue based on the information described by Commissioner Spears. Commissioner Ingram, Commissioner Nation and Commissioner Spears voted in favor. Commissioner Waldrige and Mayor Pay opposed. Motion carried 3-2.**

**Engineering Projects** - Kevin Sisler, Sisler – Maggard Engineering stated that utility work will begin in two weeks on Main Street.

Work will begin on Reasor Street this week. Contract deadline for completion for the project is June 30, 2011.

Rain slowed progress at the wastewater treatment plant, now moving forward with the improved weather conditions. Mr. Sisler said that the contract deadline for completion is December 22, 2011. City Clerk, Steve Biven announced that the ground breaking ceremony for the wastewater plant will be held June 23, 2011 at 10:00am.

The bid opening for the wastewater treatment plant generator was conducted by Sisler – Maggard Engineering May 27, 2011 at 12:00 noon. After an investigation and evaluation of the low bidder they recommend award to the to the lowest bidder EVAPAR, Inc. **Motion made by Commissioner Spears and seconded by Commissioner Waldrige to approve the recommendation of Sisler – Maggard Engineering awarding low bidder EVAPAR. Motion carried 5-0.**



Due to the need of repairs and re-repairs of the sewer camera and lost time relating to the completion of the Sanitary Sewer Evaluation Study by June 30, 2011 the city requested a 60 day extension. The revised due date is August 31, 2011

*Commissioner Nation exited the meeting at this time*

**Item #4 – Public Comment**

Mark Clinton Co-owner of Earlywyne subdivision stated that due to today's economy, he feels that raising the sewer tap fee to \$3000 would make it very difficult for future development. Mr. Clinton expressed his concerns regarding complaints of "bad odors" from the sewer pump station in Earlywyne. Mayor Pay said that adjusting float levels and deodorant tablets are regularly being used to address the problem. Commissioner Ingram inquired as to the representative nature of Bill Drury to the development. Mr. Clinton stated that the three owners and decision makers are he, Eddie Raymer and George Merrifield.

*Commission recessed at this time.*

The floor was reopened for public comment.

A group of business owners and EDA supporters spoke individually on behalf of Economic Development Authority and Executive Director, Annette King. Supporters asked city commissioners to reconsider their decision made earlier on funding EDA. Among the speakers were: Susan Arnold, Phyllis Williams, Joan Smith, Grace Cox, and Debbie Brady. After discussion on the proper procedure, Commissioner Ingram and Commissioner Spears withdrew their respective motion and second to do away with the Interlocal agreement dissolving EDA so as to reconsider funding. **Motion made by Commissioner Spears and seconded by Commissioner Ingram to reconsider discussions to fund EDA. The motion carried 4-0.** After much discussion a **motion was made by Commissioner Spears and seconded by Commissioner Ingram to fund EDA at \$30,000, leaving it in the budget and meet with the Board and Director to work out a relationship to make it functional on a part-time basis.** Motion carried 4-0.

**Item #5 – Old Business**

***Floodwall*** - Mayor Pay stated that the City of Taylorsville has done everything to ensure that this city has been certified flood free. He also stated that the city has submitted all the necessary information on the Floodwall and Houston Court Projects to Kentucky Emergency Management.

***Solicitation Ordinance (1<sup>st</sup> Reading)*** - Motion made by Commissioner Spears and seconded by Mayor Pay **to approve ordinance No. 327, an ordinance regulating the solicitation of funds on or along a public sidewalk, street and highway within the City of Taylorsville.** Motion carried 4-0.

***I.T. Proposal*** - Motion was made by Commissioner Spears and seconded by Commissioner Ingram **to allow the city to develop a contract with Advanced Global Communications to**



**serve as the city Information Technology Contractor.** Motion carried 4-0. Contract will be brought to commission for review.

**Website** - Clerk Biven informed the commission that all necessary information for the city to have a ky.gov website has been submitted to the Commonwealth of Kentucky and they will proceed to develop the site. **Motion made by Commissioner Spears and seconded by Commissioner Waldrige to agree to the terms of a Domain Name Service and enter into a service agreement with Kentucky Interactive LLC with clarification of terms.** Motion carried 4-0.

**Carry and Conceal Law** - Mayor Pay asked City Attorney, John Dale to address the carry and conceal law of deadly weapons at city meetings. Attorney Dale stated that it is possible to regulate concealed deadly weapons it is those that are open or non- concealed that create problems. **Attorney Dale is to draft an ordinance for the course of conduct during meetings** for review of the commissioners.

**Personnel Policies** - Steve Biven, City Clerk informed the commission that Paul Combs is to meet with city staff to revise personnel policies.

**Appointments** - Motion made by Mayor Pay and seconded by Commissioner Spears to **approve the appointment of John Shircliffe as Planning and Zoning member.** Commissioner Ingram, Commissioner Waldrige and Commissioner Spears opposed. Mayor Pay voted in favor. **Motion failed 3-1.**

Mayor Pay would like to hold off on the appointment of EDA board member until he has spoken with Martha Layne Collins.

**Motion made by Mayor Pay and seconded by Commissioner Ingram to table the appointment of Tourism board member.** Motion carried 4-0. The mayor asked for input by the commissioners.

#### **Item #6 - New Business**

**Financial Report** - Comptroller, Randy McConnell gave **first readings on Ordinance 324, an ordinance amending the City of Taylorsville, Kentucky annual budget** for the fiscal year July 1, 2010 through June 30, 2011 and **Ordinance 326, an ordinance adopting the City of Taylorsville, Kentucky annual budget** for the fiscal year July 1, 2011 through June 30, 2012. Mr. McConnell provided the commission with cash analysis, collateral, CD and overtime reports.

**Utility** - Clerk Biven stated that the topic of **water quality on Ochs Lane** was on the agenda in case there were questions for staff. A copy of the letter in response to the open records request regarding this matter was provided.

**Motion was made by Commissioner Spears and seconded by Commissioner Waldrige to approve the renewal for answering services provided by Marlene Cranmer.** Motion carried 4-0. The mayor asked that other rates be proposed.

**Public Safety** - Chief Lewis provided a schedule for the month of June. The State Highway Department is to address issues concerning clean up of ditch line on KY 55.

Chief Lewis asked for direction from commission on the disposal of surplus property.

*Commissioner Nation rejoined the meeting.*

***Renewal of Contracts - Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve the contract renewal for engineering services with Sisler – Maggard Engineering. Motion carried 5-0.***

***Item #7 – Legal***

***Water and Sewer Rate Ordinance (1<sup>st</sup> Reading)*** - Commission reviewed a draft of the main body making up the new water and sewer rates ordinance being drafted by Attorney Dale. This served as the first reading of the ordinance.

***Item #8 - Elected Officials' Comments***

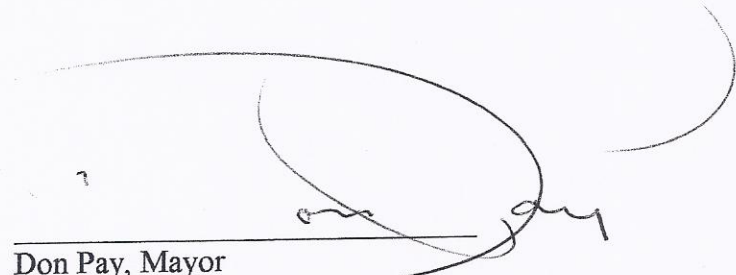
Commission scheduled a special meeting, 9:30 a.m., Thursday June 23, 2011 for the second reading on Ordinance 324 budget amendment and Ordinance 326 fiscal year 2012 budget. Commissioner Nation asked commission to reconsider holding two scheduled regular meetings per month.

Mayor Pay stated that on June 10<sup>th</sup> the Army Corp of Engineers will hold Corp Day at Taylorsville Lake. Relay for Life is also scheduled for June 10<sup>th</sup>.


#### ***ADJOURN MEETING***

***Item # 9***

***Motion made by Commissioner Ingram and seconded by Commissioner Spears to adjourn.***  
***Motion carried with a vote of 5-0.***



Don Pay, Mayor



Stephen A. Biven, City Clerk